

Coastal Protection & Restoration Authority Wednesday, September 17, 2014 SEED Center 4310 Ryan St. 2nd Floor Lake Charles, LA 70605 10:00 AM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Old Business
- VI. CPRA Activities Update- Kyle Graham, CPRA
- VII. Potential Litigation Involving CPRA
 - Motion to Enter Into Executive Session
 - o Public Comment Period
 - Executive Session:
 - O Potential Litigation Involving the Corps of Engineers
 - Hazardous Substances (HTRW) Issues PCCP Project
 - Motion and Public Discussion
 - Public Comment Period
- VIII. Western Closure Complex Operations and Management- Kyle Graham, CPRA
- **IX.** Regional Update Pat Landry, CPRA
- X. "FY2015 Restoration Partnership Fund Request for Proposals." Stuart Brown, CPRA
- XI. Status Update on the Master Plan Project Solicitation- Karim Belhadjali, CPRA

- XII. Sabine River Authorities (LA & TX) and the Toledo Bend Project FERC License No. 2305- LA SPA, Jim Pratt and David Montagne, General Manager, Sabine River Authority of Texas
- XIII. Waters of the U.S. Update- David Peterson, CPRA
- XIV. RESTORE Act Update: Cameron Long, Office of the Governor
- XV. Update on Deepwater Horizon Oil Spill / NRDA / Response Alyson Graugnard, CPRA
- XVI. Deepwater Horizon Oil Spill / NRDA / Response / RESTORE Act Public Comment Period
- **XVII.** Public Comment
- XVIII. Adjourn